



State of Arizona
Douglas A. Ducey

Arizona State Board of Massage Therapy

"Protecting the Public's Health"

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Victoria Bowmann, LMT; Earl Duskey, LMT; John Ortega, Public Member;
Diane Pruetz, Public Member; Dennis Beye, LMT; Kathleen Phillips, Executive Director

MINUTES/Draft - Telephonic BOARD MEETING

August 4, 2015 11:00 a.m.
1400 West Washington St, Ste. 300
Phoenix, AZ 85007

1. Call to Order by Presiding Officer

Victoria Bowmann, Chair, called the meeting to order at 11:45 am.

- A. Roll call of Board members was done to establish a quorum to conduct the meeting.

Board Members present: Victoria Bowmann, LMT, Chair
Earle Duskey, LMT, Vice-Chair
Diane Pruetz, Public Member
Dennis Beye, LMT

Unable to connect: John Ortega, Public Member

- B. Acknowledgement of presence of Board staff and legal counsel.

Assistant Attorney General: Elizabeth Campbell

Board Staff present: Kathleen Phillips, Executive Director
Stan Conger, Investigations
Ellen Boyd, Licensing Administrator

2. Call to the Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for discussion at a later date.

There were none.

3. Discussion, Consideration and Possible Action on Regulatory Matters

- A. Appointment of delegate to the FSTMB annual meeting

MOTION: Mr. Beye made a motion to nominate Earl Duskey to be the delegate to the FSTMB annual meeting.
Ms. Pruetz seconded the motion.

ROLL CALL VOTE:	Mr. Duskey	aye
	Ms. Pruetz	aye
	Mr. Beye	aye
	Ms. Bowmann	aye
	Mr. Ortega	absent

- B. Approval of Continuing Education modalities not considered to be **“in the practice of massage therapy”** and will no longer be accepted as continuing education by the Board.

Discussion was made whether or not to accept continuing education that is not in the practice of massage therapy. A sub-committee will be formed at the next board meeting.

ADJOURNMENT: The meeting was adjourned at 12:05 pm.
The next scheduled Board Meeting is September 28, 2015.